

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, SEPTEMBER 4, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT:

Jean Young: Natural Gas Aggregation Program Rates

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.
Motion Carried

Public Speaks: None

Rick Flory:

Change Order No 1:

Regional Planning Commission:

Courthouse Plaza renovations Project- Suburban Maintenance & Construction Inc. The contractor is requesting a time extension for this project. The extension would start in the spring of 2014 and be completed by July 25, 2014. The current contract requires work to be completed by October 18, 2013

Commissioner Creighton moved, seconded by commissioner Regula to approve Change Order No. 1 as submitted
Motion Carried

Ohio Public Works Commission (OPWC) Grant Funding agreements:

Engineers:

The Board is requested to approve and authorize the President of the Board to sign six OPWC grant funding agreements.

Werner Church/Applegrove/Middlebranch Bridge and Intersection Project	\$1,496,029.00
Applegrove St. /Whipple Ave. Project	\$698,560.00
Shepler Church Ave. /Fohl St. Intersection	\$206,280.00
Bridge No. NI 32-51 Beck Ave.	\$550,000.00
Bridge No. PA 22-13 Freed St.	\$439,700.00
Fulton Relief Storm Sewer	\$1,500,000.00

Commissioner Creighton moved, seconded by commissioner Regula to approve OPWC Grant Funding Agreements as submitted
Motion Carried

Brant Luther:

Resolution:

Commissioners:

Recommending the date and time for County-Wide Halloween Observance-October 27, 2013 from 3:00-5:00 PM

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Approval of Board Minutes

August 28, 2013

(Board Minutes amended to read Commissioner Creighton was absent)

Commissioner Creighton moved, seconded by commissioner Regula to approve Board Minutes as submitted
Motion Carried

Budget Transfers:

Prosecutor: To cover Salary-\$386,682.10 from Benefits to Salary

Facilities: HVAC equipment repairs-\$23,300.00 from Service to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.
Motion Carried

Non-Encumbered Expense:

Treasurer: Reimbursement of shipping charges for Alex Zumbar-Vendor: Alex Zumbar- \$12.25 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried.

Travel Requests:

One Sanitary Engineers employee seeking \$149.00 to attend 2011 NEC Rules on Grounding on September 11, 2013 in North Canton, OH.

One Job & Family Services employee seeking \$166.90 to attend OCDA General Membership Meeting on September 12, 2013 in Columbus, OH

Six Job & Family Services employees seeking \$265.00 to attend Instructor LED Medicaid and Eligibility Systems Training on September 11, 2013 in Columbus, OH

Six Job & Family Services employees seeking \$132.00 to attend Instructor LED Medicaid and Eligibility Systems Training on September 18, 2013 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted.

Motion Carried

Amended Agenda Item:

Resolution:

Commissioners:

Natural Gas Aggregation Program rates with IGS-November 2013 to October 2014.

Dominion Gas \$4.665 per Mcf Columbia Gas \$5.185 per Mcf

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Resolution as submitted.

Motion Carried

Rick Flory:

Release of retainage /escrow:

Engineers:

Frank T. Bow Renovations- Standard Plumbing & Heating Co. in the amount of \$13,317.24

Commissioner Creighton moved, seconded by Commissioner Regula to Approve to release retainage/escrow as submitted.

Motion Carried

Change order No. 1/ P-549:

Sanitary Engineers:

H.M. Miller Construction Co. The original contract amount was \$358,200.00. The adjusted contract amount is \$355,630.00

Commissioner Creighton moved, seconded by commissioner Regula to approve Change Order No. 1 as submitted

Motion Carried

Resolution:

Sanitary Engineers:

Establish a new fund for Sanitary Sewer Project P-580

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Resolution as submitted.

Motion Carried

Addendum No. 1:

Regional Planning:

Village of Minerva Waste Water Treatment Plant Improvement Project-Addendum No. 1

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Addendum No. 1 as submitted.

Motion Carried

CDBG and HOME Entitlement Grants:

Regional Planning:

The Board is requested to approve and authorize the President of the Board to sign the CDBG agreement with the Department of Housing and Urban Development.

Commissioner Creighton moved, seconded by Commissioner Regula to Approve Resolution as submitted.

Motion Carried

CDBG and HOME Entitlement Grants:

Regional Planning:

The Board is requested to approve and authorize the President of the Board to sign the HOME Entitlement Grant agreement with the Department of Housing and Urban Development.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Housing Rehabilitation Program-Satisfaction of Mortgage Liens:

Regional Planning:

Ruby Hall-517 Carrolldale Ave SE, Canton, OH-\$7,574.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Housing Rehabilitation Program-Satisfaction of Mortgage Lien as submitted.

Motion Carried

Resolution:

Liquor License Transfer Request:

Canton College Bowl LLC dba College Bowl 706 30th St. NE, Plain Twp., Canton, OH 44714

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Liquor License Transfer Request:

Goodluck Enterprises LLC dba BP Portage 4625 Portage Rd., Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

New Liquor License Request:

Volkerts Hills & Dales LLC dba Hills & Dales Beverage 4641 Hills & Dales Rd NW, Jackson Twp., Canton, OH 44708

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Reappointments/Appointment:

The Stark County Port Authority:

The Board is requested to consider the reappointments of Barry Evans and Frank Monaco to the Stark County Port Authority to serve new four year terms beginning October 1, 2013 and ending on September 30, 2017. The Board is also requested to consider the appointment of Ronald Manse to fill the unexpired term of Lee Dicola September 10, 2013 to September 30, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointments and Appointment as submitted.

Motion Carried

Establish Date & Time for Viewing & Public Hearing:

Road Vacation Petition:

Viewing set for October 30, 2013 at 10:30 AM for and 1:00 PM for the hearing- portion of Mill Street (T-259) as dedicated in plat book 39 page 82 of the Stark County Records and Plats and being located in all Quarters of section 20, Township 10 (Canton) Range 8, Stark County, Ohio

Commissioner Creighton moved, seconded by Commissioner Regula to approve Establishing Date & Time for Viewing & Public Hearing as submitted.

Motion Carried

Commissioner Comments: Brant Luther

Work Sessions:

Monday September 9, 2013-Sheriff George Maier

Tuesday September 10, 2013-County Financial Review/Treasurer Alex Zumbar and Auditor Alan Harold

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Prosecutor Ross Rhodes to discuss pending litigation at 2:04 PM.

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes. Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session regarding pending litigation at 2:18 PM.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:19PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners